

## MINUTES OF RDA REGULAR MEETING – JUNE 2, 2015

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, JUNE 2, 2015, AT 7:26 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRPERSON LANG.

### THE FOLLOWING MEMBERS WERE PRESENT:

Karen Lang, Chairperson  
Steve Buhler, Vice Chairperson  
Ron Bigelow, Board Member  
Tom Huynh, Board Member  
Lars Nordfelt, Board Member  
Corey Rushton, Board Member  
Steve Vincent, Board Member

Paul Isaac, Acting Chief Executive Officer  
Sheri McKendrick, Secretary

### STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director  
Eric Bunderson, City Attorney  
Kevin Astill, Parks and Recreation Director  
John Evans, Fire Chief  
Russell Willardson, Public Works Director  
Layne Morris, CPD Director  
Lee Russo, Police Chief  
Sam Johnson, Strategic Communications Director  
Don Groo, Acting Finance Director  
Jake Arslanian, Public Works Department

1801

### **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Ron Bigelow who commented regarding Memorial Day and the remembrance of those in the military who gave their lives for our country and freedoms. After comments, he led the Pledge of Allegiance to the Flag.

1802

### **APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 5, 2015, AND MINUTES OF SPECIAL REGULAR MEETING HELD MAY 12, 2015**

The Board read and considered Minutes of the Regular Meeting held May 5, 2015, and the Special Regular Meeting held May 12, 2015. There were no changes, corrections or deletions.

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After discussion, Mr. Bigelow moved to approve the Minutes of the Regular Meeting held May 5, 2015, and Minutes of the Special Regular Meeting held May 12, 2015, as written. Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Chairperson Lang	Yes

Unanimous.

1803

### **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING THE FY 2015-2016 TENTATIVE BUDGET**

Acting Chief Executive Officer, Paul Isaac, informed a public hearing had been advertised in order for the Board to hear and consider public input regarding the FY 2015-2016 Tentative Budget.

Mr. Isaac presented proposed Resolution No. 15-09 related to the proposal to be considered by the Board after the public hearing, as follows:

Proposed Resolution No. 15-09 would adopt the Final Budget for the Redevelopment Agency for the 2015-2016 fiscal year.

Chairman Lang opened the public hearing. There being no one to speak either in favor or in opposition, Chairperson Lang closed the public hearing.

### **ACTION: CONSIDER RESOLUTION NO. 15-09, ADOPTING THE ANNUAL BUDGET FOR THE WEST VALLEY CITY REDEVELOPMENT AGENCY FOR THE FISCAL YEAR COMMENCING JULY 1, 2015, AND ENDING JUNE 30, 2016**

The Board previously held a public hearing regarding proposed Resolution No. 15-09 that would adopt the Annual Budget for the West Valley City Redevelopment Agency for the fiscal year commencing July 1, 2015, and ending June 30, 2016.

After discussion, Mr. Huynh moved to approve Resolution No. 15-09, a Resolution Adopting the Annual Budget for the West Valley City Redevelopment Agency for the Fiscal Year Commencing July 1, 2015, and Ending June 30, 2016. Mr. Buhler seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Chairperson Lang	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JUNE 2, 2015, WAS ADJOURNED AT 6:45 P.M., BY CHAIRPERSON LANG.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, June 2, 2015.

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Sheri McKendrick, MMC  
Secretary